

# SAN JOAQUIN COUNTY CHILDREN AND FAMILIES COMMISSION

## ————— MEETING SUMMARY —————

Public Health Auditorium  
1601 East Hazelton Avenue  
Stockton CA

Wednesday, May 10, 2000 7:00 a.m.

(approved 06/21/00)

1. Meeting was called to order by Chair Gutierrez at 7:10 a.m. All commission members were in attendance except for Commissioners Flenoy–Kelley and Adubofour (excused).
2. Commissioner Smith announced a Rotary–sponsored “Read–In” to be held May 17 beginning at 10:00 a.m., and that volunteers were needed.
3. Meeting summary from April 19, 2000 was presented for approval:  
  
*Motion: Approve meeting summary from April 19, 2000. (Fujii/Smith–Motion passed 7–0).*
4. Paul Harder (Harder+Company) led the Commission in a review of the recently–completed community meetings. Commissioners indicated that public input was valuable, but were disappointed in the number of attendees; meetings may have been held too early to accommodate commuter parents; attendees wanted to know about funding distribution rather than the strategic plan; affordable day care, parenting skills, and access to services (marketing) were important; new programs may need to be created (innovation); monies should be spent on all children and services should be provided to areas other than just Stockton; matching funds and accountability/program monitoring is important (evaluation mechanism is critical); the strategic plan can be changed/modified as needed.

Paul Harder provided a summary of community meeting comments and noted that translation services were provided, but not used at any of the meetings. He indicated that more community outreach was needed in order to generate a larger turnout. Commissioners commented that level of outreach reflected lack of full–time staff and that it is difficult to market services that are yet unknown.

Discussion was held on possible revisions to the draft strategic plan including the concept of equity (geographic, income, ethnic), contrast between proposing programs vs. outcomes, and evaluation.

*Motion: Approve recommendations and incorporate suggested changes into the strategic plan. (Mitchell/Grande–Motion passed 7–0).*

*Motion: Include “unintentional pregnancies” item in the strategic plan. (Grande/Mitchell – Commissioners Gutierrez, Mitchell, Vera, Fujii, Smith, Grande voted YES, Commissioner Snider voted NO – Motion passed 6–1).*

5. Paul Harder proposed the creation of a structured prioritization process. Discussion was held on the definition of “priority” and the need for/limitations of a prioritized plan. Commissioners were asked to develop a list of their individual priorities to be used in creating a matrix for scoring the overall commission priorities. Harder+Company will compile the results with lists from the other commissioners and bring them to the May 17 meeting.
6. Public Comment: None
7. Comments from Commission Members: None
8. *Meeting was adjourned to Wednesday, May 17, 2000, at 7:00 a.m. (Vera/Mitchell – Motion passed 5–0).*